



ANNUAL GENERAL MEETING  
Wednesday, 31 May, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	24,546,851	412,562	10,776	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR MICHAEL MASTERMAN AS A DIRECTOR	207,663,929	202,500	10,776	61,368,006	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RATIFICATION OF ISSUE OF TRANCHE ONE PLACEMENT SHARES	260,155,970	220,500	10,776	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT - MR MICHAEL MASTERMAN	207,533,929	332,500	10,776	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF RELATED PARTY PARTICIPATION IN THE PLACEMENT - MS JOAN MASTERMAN	207,340,929	525,500	10,776	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT - DR BYRON PIROLA	212,115,417	300,500	10,776	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT - MR KEVIN BAILEY	151,703,402	300,500	10,776	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item